



# TOWN OF HUDSON

## Library Board of Trustees



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### **Hudson Library Board of Trustees Approved Regular Meeting Minutes October 4, 2017**

**Present:**

Trustee Robin Rodgers  
Trustee Kara Roy  
Trustee Linda Kipnes  
Trustee Barbara Blue  
Trustee Steve Middlemiss

**Called To Order:**

Trustee Rodgers called the meeting to order at 5:33 p.m. and led the Pledge of Allegiance.

**Public Input:**

No public input.

**Report to Action:**

This meeting has been scheduled to discuss the formation of a Strategic Plan Committee in order to create a new Strategic Plan for the George H. and Ella M. Rodgers Memorial Library. The current Plan is expiring this month.

Trustee Kipnes and Trustee Blue have volunteered to sit on this Committee and will also speak with other members of the community to see who else would like to sit on this Committee. They will report their findings at the next regularly scheduled meeting on October 18, 2017. Director Matthews and Linda Pilla, who is the Circulation Librarian at Rodgers Library, have also volunteered for this Committee.

The Strategic Plan should take approximately six (6) months to complete.

**Our next regularly scheduled meeting is October 18, 2017.**

**Adjourn:**

Meeting adjourned at 6:33 p.m.

Respectfully submitted,

Terri Cicia  
Administrative Assistant